

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO, AND FUTURE AMENDMENTS TO, THE PURCHASE AGREEMENT AND MASTER LEASE AGREEMENT WITH PINAL LAND HOLDINGS, LLC, FOR CITY-OWNED PROPERTY LOCATED IN PINAL COUNTY.**

WHEREAS, the City and Pinal Land Holdings, LLC, are parties to that certain Purchase Agreement and Escrow Instructions dated to be effective as of May 17, 2012, for Pinal Land Holdings to purchase certain real property described therein, and are also parties to that certain Master Farm Lease dated December 30, 2013, for the lease of property still subject to sale.

WHEREAS, the Parties desire to amend the agreements to allow for the phased takedown, subject to certain conditions and restrictions, of the remaining property and to resolve the disbursement of proceeds received from granting an easement to Tucson Electric Power over a portion of the property.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:**

Section 1: The City Manager, or his designated representative, is hereby authorized and directed on behalf of the City of Mesa to execute the Amendment to the Purchase Agreement and Escrow Instructions and Master Farm Lease with Pinal Land Holdings, LLC, and is authorized to execute any future amendments related to disbursements and credits for the granting of easements or licenses on the property for utility, telecommunication, drainage, or similar types of public purposes. The City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 11<sup>th</sup> day of September, 2017.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk